



PRESS RELEASE | 2026-01-20

Motion to 2026 Annual General Meeting in JM AB regarding Chair and Board Members

The Nomination Committee of JM AB has decided to propose the following to the 2025 Annual General Meeting regarding the composition of the Board of Directors.

The Nomination Committee proposes that the board shall consist of seven ordinary Members. Furthermore, the Nomination Committee proposes the re-election of Fredrik Persson as Chair of the Board and re-election of all Members Stefan Björkman, Kerstin Gillsbro, Jenny Larsson, Olav Line, Liia Nõu and Thomas Thuresson.

The Nomination Committee's additional proposals will be provided with the notice of the Annual General Meeting.

The Nomination Committee consists of the following members:

- Dick Bergqvist (chair), AMF Tjänstepension and AMF Fonder
- Frederik Mohn
- Anders Algotsson, AFA Försäkring
- Joachim Spetz, Swedbank Robur Fonder
- Fredrik Persson, Chair of the Board of JM.

For more information please contact:

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JM is the leading developer of housing and residential areas in the Nordic region. Operations focus on new production of homes in attractive locations, with emphasis on expanding metropolitan areas and university towns in Sweden, Norway and Finland. We are also involved in project development of commercial premises and contract work, primarily in the Greater Stockholm area. JM should promote long-term sustainability work in all of its operations. Annual sales total approximately SEK 11 billion and the company has about 1,800 employees. JM is a public limited company listed on NASDAQ Stockholm, in the Large Cap segment. For more information www.jm.se/en